

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, October 9, 2006 - 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular September 11, 2006 County Commission Meeting, and the Special Called September 18, 2006 County Commission meeting (Copies were mailed to each member of the County Commission)

V. INTRODUCTION & ACCEPTANCE OF HIGHWAY COMMISSION MINUTES

VI. CITIZEN COMMUNICATION

VII. COMMUNICATIONS & MESSAGES

County Commissioners are invited to dinner at 5:30 p.m. at the Ag Expo Park, hosted by the Agricultural Extension Service

VIII. REPORTS OF COUNTY OFFICES - Department Heads should be prepared to make a verbal report and answer questions, upon request.

- a) County Mayor - Rogers C. Anderson
- b) W. C. Schools Director - Dr. Rebecca Sharber
- c) Hospital Report - Dennis Miller, Administrator
- d) Health Report - Becky Brumley, County Health Director
- e) Highway Report - Eddie Hood, Superintendent
- f) Agriculture Report - DeWayne Perry, Extension Leader
- g) Parks & Recreation Report - Doug Hood, Director
- h) Emergency Management - Mike Thompson, Director
- I) Economic Development - Bob Iannacone, Director
- j) Budget Committee - Lew Green, Chairperson
- k) Education Committee - Ricky Jones, Chairperson
- l) Finance (Investment) Cmte. - Rogers Anderson, Chairperson
- m) Fiscal Planning Cmte. - _____, Chairperson
- n) Human Resources Committee - Bob Barnwell, Chairperson
- o) Law Enforcement/Public Safety Cmte. - Bert Chalfant, Chairperson
- p) Municipal Solid Waste Board - Judy Hayes, Chairperson
- q) Parks & Recreation Committee - _____, Chairperson
- r) Property Committee - John Hancock, Chairperson
- s) Public Health Committee - _____, Chairperson
- t) Purchasing & Insurance Cmte. - Steve Smith, Chairperson
- u) Rules Committee - _____, Chairperson
- v) Steering Committee - Russell Little, Chairperson
- w) Tax Study Committee - Jack Walton, Chairperson

Any other Committee wishing to report may do so at this time.

IX. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

<u>Municipal Solid Waste Board</u>	<u>Term Expiring</u>	<u>Nomination</u>
(Six (6) Year Term - Expiring 10/12)	Tom Murdic	Tom Murdic

COUNTY COMMISSION:

	<u>Term Expiring</u>	<u>Nomination</u>
<u>Hospital Board of Trustees</u>		
At Large - (Districts 1, 2, 3 and 4)		
(Three (3) Year Term, Expiring 5/09)	Vacancy	

Notaries

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 10-06-1. Resolution Appropriating \$217,880 Extended Contract Reserve in the 2006-2007 General Purpose School Fund For Extended Contract Payments to Teachers-Commissioner Mills

Resolution No. 10-06-2. Resolution Appropriating \$42,045 Federal and State Adult Education Funds for Stipends and Other Non-Personnel Expenses-Commissioner Mills

Resolution No. 10-06-3. Resolution Appropriating \$472,228 from Unappropriated Fund Balance for Library Books and Reference Materials for Ravenwood and Independence High Schools-Commissioner Mills

Resolution No. 10-6-4. Resolution Amending the 2006-07 County Commission Budget by \$5,644 for Costs of Voting Machine Maintenance, Revenue to Come From General Fund Undesignated Fund Balance-Commissioner Green

Resolution No. 10-06-5. Resolution Appropriating and Amending the 2006-07 General Sessions Budget by \$2,170 - Revenues to Come From Probation Fees-Commissioner Chalfant

Resolution No. 10-06-6. Resolution of an Intent to Fund an Amount Not to Exceed \$3,000,000 for the Construction of a New South Branch of the Williamson County Public Library System to be Located in the Town of Thompson’s Station-Commissioners Barnwell, Hancock, Hayes, Hester, Lynch and Green

Resolution No. 10-06-7. Resolution of an Intent to Fund an Amount Not to Exceed \$2,000,000 to Provide for the Purchase and Installation of a Centralized Air Conditioning System at the Williamson County Agricultural Exposition Park - Revenues to Come From an Upcoming Bond Issue-Commissioners Bain, Naron, Walton, Hayes, Hancock, Wilson, Jones, Lynch, Green, T. Little, Mills, Hester and Chalfant

Resolution No. 10-06-8. Resolution Amending the 2006-2007 Highway Department Budget and Appropriating Up to \$450,000 for Highway Equipment Purchases-Commissioner Hancock

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XIII. 3) OTHER

Resolution No. 10-06-9. Resolution Authorizing the Williamson County Mayor to Execute a Quit Claim Deed and Other Related Documents to Complete Deed Corrections for the Real Property Commonly Referred to as the Five Points Post Office-Commissioner Hancock

Resolution No. 10-06-10. Resolution Declaring Certain Property as Surplus Property and Authorizing Sealed Bids for the Sale of Certain Property Owned by Williamson County-Commissioner Hancock

Resolution No. 10-06-11. Resolution Authorizing the County Mayor to Execute an Agreement As Well As Other Related Documents with the City of Franklin for the Exchange of Real Property-Commissioner Hancock

Resolution No. 10-6-12. Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement with D9 Development, Concerning Vacant Property on Second Avenue and Bridge Street-Commissioner Hancock

Resolution No. 10-06-13. Resolution to Adopt Tennessee Code Annotated Section 40-14-210, Implementing Court Charges for Defraying Costs of Representing Indigent Defendants-Commissioner Chalfant

Resolution No. 10-06-14. Resolution to Repeal Resolution 11-00-2 and to Levy an Additional Litigation Tax in Williamson County to Retire the Debt for the Construction of the County Jail and the Williamson County Judicial Center Including an Extension Thereof-Commissioners Hayes, Chalfant, T. Little, Hester, Barnwell, Green and Hancock

Resolution No. 10-06-15. Resolution Authorizing the Williamson County Clerk's Office, the Trustee's Office, the Property Assessor's Office, and the Sheriff's Office, to Collect a Two Dollar Filing Fee Per Document-Commissioner Walton

Resolution No. 10-06-16. Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with HB & TS, Concerning the Construction of a Telecommunication Tower-Commissioner Hancock

XIV. ADJOURNMENT

Anyone requesting accommodation due to disabilities should contact Williamson County Risk Management at (615)790-5466. This request, if possible, should be made three (3) working days prior to the meeting.